

**BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, JANUARY 16, 2014
7:30 p.m.**

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MINUTES:

Thursday, January 9, 2014 (Regular Session)
Thursday, January 9, 2014 (Executive Session)
Saturday, January 11, 2014 (Budget Workshop)

APPOINTMENTS:

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

Discussion with Town Treasurer/Collector regarding School Roof Repair Bond

Award of Regional Housing Rehabilitation Program septic design service contract

Ratify DEP Consent Order

Ratify AFSCME contract

Approval of vouchers for the payment of bills

Announce February 2014 BOS meeting schedule (February 6 and 20)

“Topics that the Chair did not reasonably anticipate would be discussed”

VII. ADJOURNMENT